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Attorneys for Plaintiff and Specially-Appearing  
 Counter-Defendant M. DIANE KOKEN

UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN JOSE DIVISION

M. DIANE KOKEN,  
 Plaintiff,  
 v.

STATECO INC. d/b/a STATECO INSURANCE  
 SERVICES and THOMAS NATOLI, and XYZ  
 CORPS. 1-10, and DOES 1 through 10, inclusive,  
 Defendants.

Case No.: 3:05-CV-03007-JF

**SECOND STIPULATION AND  
 [PROPOSED] ORDER  
 EXTENDING PLAINTIFF AND  
 SPECIALLY-APPEARING  
 COUNTER-DEFENDANT M.  
 DIANE KOKEN'S TIME TO  
 RESPOND TO AMENDED  
 COUNTERCLAIM**

AND RELATED CROSS-ACTION

Defendants and Counter-Claimants Stateco Inc., doing business as Stateco  
 Insurance Services, and Thomas Natoli (collectively "Stateco") and Plaintiff and  
 specially-appearing Counter-Defendant M. Diane Koken, ("Koken") by and through their  
 undersigned counsel, hereby stipulate as follows:

1. WHEREAS Stateco filed an amended counterclaim on May 2, 2006;
2. WHEREAS Stateco and Koken previously stipulated to a 24-day extension  
 of time to respond to Stateco's counterclaim;

3. WHEREAS Stateco wishes to continue settlement negotiations with Koken following the resolution of the Mutual Companies' Motion to Dismiss Stateco's Third Party Complaint;

4. WHEREAS the extension requested by Koken will not affect any court-ordered deadlines; and

5. WHEREAS Koken may appear to file this stipulation without prejudice to any motion to dismiss it may choose to file;

IT IS PROPOSED AND STIPULATED:

The date set for Koken to respond to Stateco's amended counterclaim will be extended from June 5, 2006 to July 7, 2006.

IT IS SO STIPULATED.

DATED: June \_\_\_\_, 2006

BERLINER COHEN

By \_\_\_\_\_  
Laura Palazzolo  
Attorneys for Defendants and Counter-  
Claimants STATECO INC., dba STATECO  
INSURANCE SERVICES and THOMAS  
NATOLI

DATED: June 2, 2006

MORGENSTEIN & JUBELIRER LLP

By A. S. Leight  
Adrienne S. Leight  
Attorneys for Plaintiff and Specially  
Appearing Counter-Defendant M. DIANE  
KOKEN

IT IS SO ORDERED

DATED: June 5, 2006

By Jeremy Fogel  
Jeremy Fogel  
United States District Court Judge

MORGENSTEIN & JUBELIRER LLP  
ATTORNEYS AT LAW  
SAN FRANCISCO

3. WHEREAS Stateco wishes to continue settlement negotiations with Koken following the resolution of the Mutual Companies' Motion to Dismiss Stateco's Third Party Complaint;

4. WHEREAS the extension requested by Koken will not affect any court-ordered deadlines; and

5. WHEREAS Koken may appear to file this stipulation without prejudice to any motion to dismiss it may choose to file;

IT IS PROPOSED AND STIPULATED:

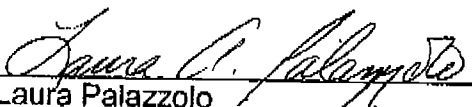
The date set for Koken to respond to Stateco's amended counterclaim will be extended from June 5, 2006 to July 7, 2006.

IT IS SO STIPULATED.

DATED: June 2, 2006

BERLINER COHEN

By

  
Laura Palazzolo

Attorneys for Defendants and Counter-Claimants STATECO INC., dba STATECO INSURANCE SERVICES and THOMAS NATOLI

DATED: June \_\_\_\_, 2006

MORGENSTEIN & JUBELIRER LLP

By

Adrienne S. Leight  
Attorneys for Plaintiff and Specially  
Appearing Counter-Defendant M. DIANE KOKEN

IT IS SO ORDERED

DATED: \_\_\_\_\_, 2006

By

Jeremy Fogel  
United States District Court Judge